

AGENDA
AUDIT COMMITTEE
BOARD OF WATER AND POWER COMMISSIONERS
WEDNESDAY, JULY 28, 2021
10:30 A.M. - 12:00 P.M.
BOARD ROOM, 1555-H, JFB

COMMISSIONER NICOLE NEEMAN BRADY – CHAIR
COMMISSIONER JILL BANKS BARAD-HOPKINS – MEMBER

WEBEX MEETING

SPECIAL NOTICE – In conformity with the Governor’s Executive Order N-29-20 dated March 17, 2020, and due to the concerns over COVID-19, this Audit Committee Meeting will be conducted entirely telephonically.

Public Comments to the Committee

Members of the public can provide verbal comment by calling (213) 306-3065 and use access code 1462220387#.

Americans with Disabilities Act

If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the meeting to the Commission Office at (213) 367-1356 or by email at commission@ladwp.com at any time before the meeting.

- (1) Opportunity for the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Committee.)

ITEM TO BE RECOMMENDED FOR APPROVAL BY THE BOARD OF WATER AND POWER COMMISSIONERS

- (2) Approval of the minutes from the April 12, 2021, Audit Committee Meeting

MANAGEMENT REPORTS

- (3) [Discussion on the Annual Review of Wholesale Energy, Natural Gas, Environmental Credit, and Renewable Energy Credit Activities for Fiscal Year 2019 conducted by Siemens](#)
- (4) [Review of the Retail Natural Gas Volume and Expense Budget for Fiscal Years 2021-2022 through 2026-2027](#)
- (5) [Presentation on Review of Annual Audit Plan for Fiscal Year 2021-2022](#)
- (6) [Presentation on Status of the Fiscal Year 2020-2021 Financial Audit](#)
- (7) [Presentation of Audits Completed in the Last Quarter](#)